## SECRET

ONFIDENTIAL

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BB-12

Members Equipment Boar

Chairman Equipment Board

SUBJECT: First Equipment Board Meeting of 1960

The first OC Equipment Board meeting of 1960 is scheduled for Wednesday, 13 January 1960 at 1400 hours in 2035 "I" Building. It is requested that items for consideration be prepared and appropriate papers forwarded to the Board's secretary at least one week prior to the meeting date.



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Chairman

Distribution:

1 - each member of Equipment Board

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